THERT COLLAND

ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

MEETING NOTICE

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, October 6, 2021, at 5:00 p.m. at the Linda L. Kelley Animal Shelter, 5055 Hallowing Point Road, Prince Frederick, Maryland 20678.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Elizabeth Ashley

Vicki Dopler, Chair

Crystal Dowd

Michelle Salta Dawn Shonkwiler

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

OPEN AGENDA

Call to Order

Pledge of Allegiance

General Business & Administrative Matters

- Determination of Quorum
- Review and approval of August 4, 2021 minutes
- > Review and approve Open Agenda

Old Business

1. Review of Volunteer Program/Handbook - Danielle Dickerson, Volunteer & Rescue Coordinator

New Business

- 1. Position Statement Elizabeth Ashley
- 2. Annual Report
- 3. Listing of Animals on Shelter Website

Public Comment

There is a time limit of 5 minutes per speaker

Recess, subject to Motion of Privilege for Closed Meeting:

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

Closed Session Agenda

1. **Personnel Matter** – [3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Announcements

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: http://www.co.cal.md.us/index.aspx?nid=2089

Adjournment